GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT

ABSTRACT

Home Department - Krishna District-Attachment of properties of the accused Tungala Devaki Nandana Mohana Krishna and his wife Tungala Naga Malleswari who organized illegal private chits and cheated the chit members under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act,1999– Ad-interim orders –Issued.

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HOME (GENERAL.A2) DEPARTMENT

G.O.Ms.No.128. Dated: 20-08-2015

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Department, dated: 23-08-2001.
2. From the Collector and District Magistrate, Krishna, Machilipatnam, Lr.Roc.No.C1/3/M/2015,dated:01.02.2015.

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O R D E R:

Whereas, in the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the reference 2nd read above, the Collector and District Magistrate, Krishna, Machilipatnam has informed that, the superintendent of police has sent the proposal for attachment of the properties under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 of the accused Tungala Devaki Nandana Mohana Krishna s/o Chenna Kesavarao of 3rd ward, Avanigadda and his wife Tungala Nagamalleswari of 3rd ward, Avanigadda to protect the interests of the innocent depositors in private chits organised by the accused , who dishonestly and fraudulently siphoned off a whopping amount of Rs.9,32,50,176/- from the innocent members of the chits and purchased properties on their names and relatives names and kith and kin;

3. And whereas, the Collector and District Magistrate, Krishna, Machilipatnam has further stated that the accused Tungala Devaki Nandana Mohana Krishna and his wife Tungala Nagamalleswari started the private chits at about 20 years back and they are organizing private chits without having any permission from the Government and Reserve Bank of India, and dishonestly and fraudulently collected huge amounts from the public by promising that they will provide the entire chit amounts to the members of the chits as per the chit auctions. Both of them started private chits without having any license and un registered. So far, the investigation and discreet enquires disclosed that the total number of victims of the above chits and amount misappropriated by the accused and the details is listed below;

Details of Number of the victims , value of the Chits Misappropriated by the Accused.

Sl. No	Name of the Company	Number of Victims	Total Amount of Chits	Amount collected towards chits.	Amount to be paid after maturity of Chits.
(1)	**(2)**	**(3)**	**(4)**	**(5)**	**(6)**
1.	Private Chits	378	Rs.4,57,56,052	Rs.4,57,56,052	Rs.4,57,56,052
2.	Private Chits	106	Rs.4,7494,124/-	Rs.4,7494,124/-	Rs.4,7494,124/-
Total		**484**	**Rs.9,32,50,176**	**Rs.9,32,50,176**	**Rs.9,32,50,176**

4. And whereas, the Collector and District Magistrate, Krishna, Machilipatnam has also stated that, basing on the report of SI of Police, Avanigadda PS two cases have been registered vide Cr. No. 109/14 and Cr.No.118/14 under section 406,420 of the IPC & sec. 3 & 4 of the Prize Chits and Money Circulation Schemes (Banning) Act,1978 & section of Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 in Avanigadda PS. During the investigation, it is revealed that the properties were acquired by the accused with the Chit amounts collected from the innocent public on the name of private chits;

5. And whereas, the Collector and District Magistrate, Krishna, Machilipatnam has requested the Government to accord permission for Ad-Interim order for attachment of the properties as mentioned in the Annexure under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, to protect the interest of depositors.

6. In the circumstances reported by the Collector and District Magistrate, Krishna, Machilipatnam, Government have examined the matter carefully in accordance with the provisions under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act.1999, (Act.No.17 of 1999) and hereby issue an ad-interim order for attachment of Immovable properties as mentioned in the **Annexure** in the name of Tungala Devaki Nandana Mohana Krishna s/o Chenna Kesavarao of 3rd ward, Avanigadda and his wife Tungala Nagamalleswari of 3rd ward, Avanigadda and also to authorize District Collector, Krishna,as competent authority to file affidavit in the concerned courts and to make the present orders for attachment of properties absolute.

7. The Collector and District Magistrate, Krishna, Machilipatnam and Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the Rules made thereunder, following due procedure and send compliance report to the Government.

8. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General of Police, A.P., Hyderabad.
The Addl. Director General of Police, CID, AP, Hyderabad.
The Collector and District Magistrate, Krishna, Machilipatnam
Copy to:
The superintendent of police, Krishna District, machilipatnam.
The concerned shown in the annexure through the Collector and District Magistrate, Krishna, Machilipatnam/ Competent Authority, Hyderabad.
The O.S.D. to Dy. C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government, Home Department.
The Law(C) Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE(to Go.Ms.No.128, Home (General) Department, dated:20.08.2015

LIST OF PROPERTIES WITH R.S.NOS. & BOUNDARIES PROCURED BY THE ACCUSED

Sl. No.	Name of the Land Holder	Sl.No. Khata No. House No., Site No.	Extent areas of land/ building	Location Sub District/ District Village/ Municipality etc.	Registration Value	Boundaries
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	Tungala Devakinandana Mohana Krishna @ TDN Master s/o Chenna Kesavarao (Doc. No.4973/2008 Dt. 27-11-2010)	Flat No.1(in Ground floor)MIG Block No.46,bearing Municipal No. 15-31-2M-46/1	44.24 Sq. Yards	Phase III, KPHB Colony, Kukatpally Municipality, Balanagar Mandal, Rangareddy District.	Rs. 12.77 Lakhs/-	**East** : Apartment land **South**: Apartment land **West** : common staircase **North**: Flat No. B.4/F-2
2.	Tungala Naga Malleswarai w/o TDN Master (Doc. No.1832/ 2000 Dt.29-7-2000	R.S.No. 225/5.	310 Sq. Yards	3rd ward, Avanigadda	Rs. 1,02,300	**East** : Sirvisetty Santhi, Madivada Ramanjaneyulu land 91 links. **South**: Chamarthi Kamalamma site 90 links **West:** Pamchayath road 71 links. **North**: Belongs to the said person site 90 links.
3.	Tungala Naga Malleswarai w/o TDN Master (Doc. No.1761/2000 Dt.25-7-2000	R.S.No. 225/5.	73 Sq. Yards	3rd ward, Avanigadda	Rs. 24,100	**East** : Sirvisetty Santhi, Madivada Ramanjaneyulu land 15 links. **South**: Krovi Annapurnamma site 88 links **West:** Pamchayath road 19 links. **North**: Nidadavolu Prasad site 88 links.
4	Tungala Naga Malleswarai w/o TDN Master (Doc. No.2393/ 2002 Dt.12-12-2002	R.S. No. 223/A	91.83 Sq. Yards	3rd ward, Avanigadda	14 Lakhs	**East:** Belongs to this person D.No. 3-63 house site 31 links **South:** Panchayath road 29 links. **West:** Panchayath road 26 links. **North**: Neela Butchiahchari house.

5	Tungala Naga Malleswarai w/o TDN Master (Doc. No.6748/ 2013 Dt.29-10-2013	R.S. No. 212/4, D.No. 10-4/17	44 Sq Yards	Kanuru Village, Vijayawada	12.77 Lakshs	**East:** open to sky **South:** open to sky **West:** common Corridor and staircase **North**: open to sky

Dr. B. PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

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SECTION OFFICER